VERIFICATION FROM TOWN OF MATTHEWS RESOLUTION

WHEREAS, the Matthews-Morningstar Volunteer Fire Department has served the Town of Matthews for over fifty years; and

WHEREAS, the Town of Matthews and its citizens recognize the value that volunteers provide to the community; and

WHEREAS, in order to recognize and address the population growth within the Town of Matthews the Matthews-Morningstar Volunteer Fire Department and the Town of Matthews entered into an agreement on November 15, 2004 authorizing the transition to a Town department; and

WHEREAS, beginning November 16, 2008 the Town of Matthews assumed the responsibility from the Matthews-Morningstar Volunteer Fire Department for the provision of fire protection services as the final step in a four year transition.

NOW, THEREFORE, BE IT RESOLVED that the Town of Matthews does hereby confirm this action provides Fire and EMS protection for all its citizens.

7	This the	12th	_day of _	January, 200	9	
					1/1/2/	
A TTEC	г.				R. Lee Myers - Mayor	

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the following streets from the Squirrel Lake Village Subdivision:

Extension of Privette Road Squirrel Lake Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds an extension of Privette Road and Squirrel Lake Court all in the Squirrel Lake Village Subdivision to the Town's street system.

RESOLVED, this the 26 th day of January 2009

Mayor

ATTEST:

Town Clerk

A JOINT RESOLUTION OF THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, CHARLOTTE-MECKLENBURG BOARD OF EDUCATION AND THE SIX MECKLENBURG TOWNS WITH REGARD TO THE PLANNING LIAISON COMMITTEE.

WHEREAS, the membership of the Planning Liaison Committee (hereinafter "Committee") is currently composed of three members of the Charlotte City Council, three members of the Mecklenburg County Board of Commissioners, three members of the Charlotte-Mecklenburg Board of Education, one member from each of the Commissions from the six Mecklenburg Towns, and two members of the Charlotte-Mecklenburg Planning Commission; and

WHEREAS, the Goal of the Committee (as established by the Committee Organizational Structure process in 2002) is:

"to provide a vehicle to facilitate communication, collaboration, and cooperation between participating governments with an emphasis on planning in the broadest sense", and

WHEREAS, the purposes/objectives of the Committee (as established by the Committee Organizational Structure process in 2002) are to:

- Provide a forum for discussion on planning matters of mutual concern
- Facilitate building consensus on common planning initiatives
- Promote communication among elected officials concerning planning interests
- Educate and inform members by providing overviews of planning activities
- Provide a forum for cross-communication of capital needs and bond coordination
- Communicate discussion/actions to the respective bodies, and

WHEREAS, the 2002 Organizational Structure establishing the above-described Goal and Purposes/Objectives was adopted by Charlotte City Council, Mecklenburg County Board of Commissioners and the Charlotte-Mecklenburg Board of Education, and

WHEREAS, at their October 10, 2008 meeting the Committee agreed to retain the Goal and Purposes/Objectives established by the 2002 Organizational Structure process, and

WHEREAS, the Mission of the Committee is to:

- Promote communication among elected officials concerning planning interests within Mecklenburg County and the region,
- Facilitate building consensus on planning initiatives that respond to issues of common interests, and

Provide review and comment on planning issues together with reports on same to parent bodies.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, the Board of Commissioners of Mecklenburg County, the Charlotte-Mecklenburg Board of Education and the Commissioners of each of the six Mecklenburg County Towns mutually agree to expand the membership of the Committee by including the Planning Directors of the City of Charlotte, the six Mecklenburg Towns, and Charlotte-Mecklenburg Schools, as well as by including the chairpersons of the planning committees or boards of the six Mecklenburg Towns.

BE IT FURTHER RESOLVED that the name of the organization shall be changed from "Planning Liaison Committee" to "Planning Coordinating Committee".

BE IT FURTHER RESOLVED that the Committee shall meet twice yearly (once each in the spring and the fall) with one of two meetings held as a "joint luncheon" format with all elected officials from Mecklenburg County, the City of Charlotte, Charlotte-Mecklenburg Schools, and the six Mecklenburg Towns invited, and with the other yearly meeting serving to update Committee members on planning activities, receive as information other relevant planning information, and identify potential strategies and priorities for the upcoming year.

BE IT FURTHER RESOLVED that each member of the Committee shall have one vote for the purpose of confirming actions by the Committee and that the Committee's actions are for the sole purpose of recommending action to the governing bodies who reserve the right of final decisions.

This Joint Resolution shall not become effective unless and until adopted by the Charlotte City Council, the Mecklenburg County Board of Commissioners, the Charlotte-Mecklenburg Board of Education, and the Commissioners of the six Mecklenburg Towns.

Adopted by the Matthews Board of Commissioners on the <u>23rd</u> day of <u>February</u>, 2009.

Mayor, Town of Matthews

Attest:

Town Clerk

Approved as to form:

Town Attorney

RESOLUTION CLOSING A PORTION OF PRIVETTE ROAD LOCATED TO THE WEST OF SQUIRREL LAKE COURT INTERSECTION IN THE TOWN OF MATTHEWS, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299, of the General Statutes of North Carolina, the Board of Commissioners has caused to be published a Resolution of Intent to Close a Portion of Privette Road Located to the West of Squirrel Lake Court Intersection, which calls for a public hearing on the question; and

WHEREAS, the Town has caused a copy of the Resolution of Intent to Close a Portion of Privette Road Located to the West of Squirrel Lake Court Intersection to be sent by registered or certified mail to all owners of property adjoining the said streets (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two (2) places along said Privette Road, all as required by G.S. 160A-299; and

WHEREAS, the public hearing, which was called for January 12, 2009, was continued on said date to February 09, 2009, by the Board of Commissioners, and the Board of Commissioners determined that the closing of a portion of Privette Road is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, at its regularly assembled meeting of February 23, 2009, that the Board hereby orders the closing of a portion of Privette Road located to the west of Squirrel Lake Court intersection in the Town of Matthews, Mecklenburg County, North Carolina, as described below:

BEGINNING at a #4 RF in the common line between Lot 1 as shown in the Right of Way Abandonment Survey for A Portion of Privette Road, as prepared by Jeffery S. Gordon, PLS, dated September 30, 2008, and the property of Addie Springs (now or formerly) as described in Deed Book 7458, Page 249; then three (3) courses and distances in Note 1 of Squirrel Lake Village Subdivision (the property of Brookwood Home Builders, Inc., as described in Deed Book 23459, Page 499) as follows: (1) N 15-11-10 E, 21.26 feet to a point; (2) S 72-32-54 E, 60.05 feet to a point; and (3) S 11-46-13 W, 51.88 feet to a point in the new Right of Way of Privette Road, a corner of Existing Right of Way; then with the common line of Lot 1 and Existing Right of Way two (2) courses and distances as follows: (1) N 46-56-17 W, 43.44 feet to a point; and (2) N 47-47-37 W, 27.72 feet to a point in the common line with the property of Existing Right of Way as described above, a total length of 27.72 feet to the point and place of BEGINNING, being Note #1 as shown on the aforementioned Right of Way Abandonment Survey, all as shown on a plat designated Exhibit A attached hereto and further incorporated herein for a more particular description.

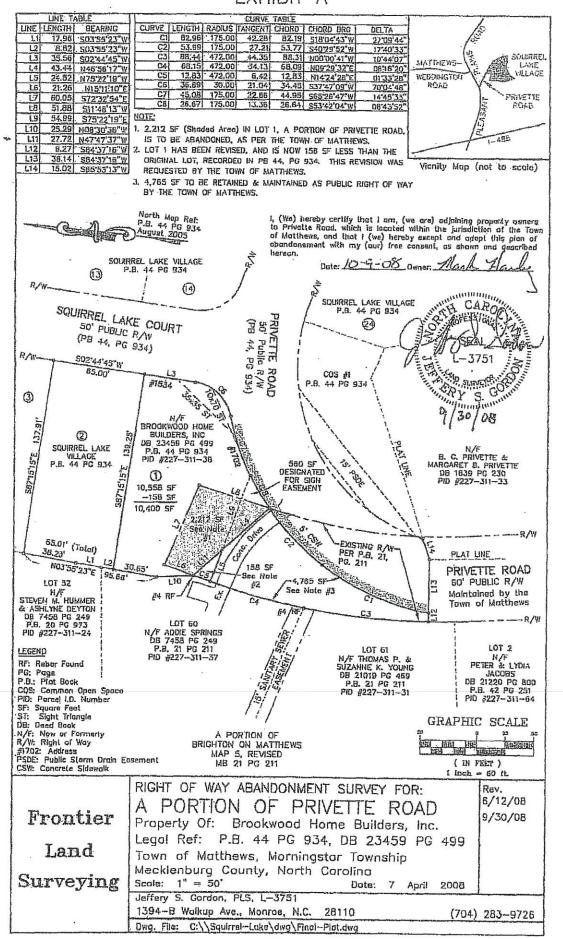
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

RESOLVED,	this the	23rd	day of	February	2009.
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APPROVED AS TO FORM:

Charles R. Buckley, III Town Attorney

"EXHIBIT A"



RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS AUTHORIZING INTERLOCAL TAX COLLECTION AGREEMENT WITH MECKLENBURG COUNTY TO COLLECT THE TOWN'S TAXES, FEES AND ASSESSMENTS.

WHEREAS, the Town of Matthews has the power, pursuant to General Statutes §153A-455(a)(1) and Article 20 of the Chapter 160A of the North Carolina General Statutes to exercise jointly with other municipalities any function which the Town has been granted the power to exercise alone and to enter into contracts or agreements to specify the details of the joint undertaking; and

WHEREAS, with the approval of the Board of Commissioners of the Town of Matthews, the Town Manager entered into a Collection Agreement with Mecklenburg County dated May 08, 2000, to collect the Town's taxes, which Agreement was subsequently revised on October 10, 2004; and

WHEREAS, the Town now proposes to enter into a Second Revised and Restated Agreement with Mecklenburg County authorizing the County to list, assess, bill and collect the Town's fees and assessments, in addition to the Town's taxes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town Manager is authorized, in his discretion, to enter into an agreement with Mecklenburg County to list, assess, bill and collect the Town's taxes and other fees and assessments under terms and conditions negotiated by the Town Manager.

RESOLVED, this the 27th day of April 2009.

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney

RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS AUTHORIZING INTERLOCAL TAX COLLECTION AGREEMENT WITH MECKLENBURG COUNTY TO COLLECT THE TOWN'S TAXES, FEES AND ASSESSMENTS.

WHEREAS, the Town of Matthews has the power, pursuant to General Statutes §153A-455(a)(1) and Article 20 of the Chapter 160A of the North Carolina General Statutes to exercise jointly with other municipalities any function which the Town has been granted the power to exercise alone and to enter into contracts or agreements to specify the details of the joint undertaking; and

WHEREAS, with the approval of the Board of Commissioners of the Town of Matthews, the Town Manager entered into a Collection Agreement with Mecklenburg County dated May 08, 2000, to collect the Town's taxes, which Agreement was subsequently revised on October 10, 2004; and

WHEREAS, the Town now proposes to enter into a Second Revised and Restated Agreement with Mecklenburg County authorizing the County to list, assess, bill and collect the Town's fees and assessments, in addition to the Town's taxes.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town Manager is authorized, in his discretion, to enter into an agreement with Mecklenburg County to list, assess, bill and collect the Town's taxes and other fees and assessments under terms and conditions negotiated by the Town Manager.

RESOLVED, this the 27th day of April 2009.

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney

TOWN OF MATTHEWS RESOLUTION APPROVING THE MECKLENBURG COUNTY 10-YEAR SOLID WASTE MANAGEMENT PLAN DATED JULY 1, 2009

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, and control the cost of solid waste management; and

WHEREAS, N.C. General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, the Town of Matthews entered into a Solid Waste Interlocal Agreement with Mecklenburg County on June 30, 2008 which, among other responsibilities, calls for the County to draft and submit the required Solid Waste Management Plan; and

WHEREAS, the Mecklenburg County Board of Commissioners on May 5, 2009 approved the attached document entitled "Mecklenburg County Solid Waste Management Plan, 2009-2019" dated July 1, 2009; now, therefore, be it

RESOLVED that the Town of Matthews Board of Commissioners hereby approves the Mecklenburg County Solid Waste Management Plan as outlined in the attached document entitled "Mecklenburg County Solid Waste Management Plan, 2009-2019" dated July 1, 2009.

ADOPTED by the Matthews E	Board of Commissioners during regular session on
the 26th day of May, 2009.	
	+ 11
	1/1/
	R. Lee Myers, Mayor
all Pleimann	
Attest: Town Clerk	(Seal)

RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS AUTHORIZING INTERLOCAL TAX COLLECTION AGREEMENT WITH MECKLENBURG COUNTY TO COLLECT THE TOWN'S GROSS RECEIPTS TAXES ON HEAVY EQUIPMENT.

WHEREAS, the Town of Matthews has the power, pursuant to General Statutes §153A-455(a)(1) and Article 20 of the Chapter 160A of the North Carolina General Statutes to exercise jointly with other municipalities any function which the Town has been granted the power to exercise alone and to enter into contracts or agreements to specify the details of the joint undertaking; and

WHEREAS, the Town of Matthews proposes to enter into an interlocal agreement with Mecklenburg County for the collection of the Town's gross receipts taxes on short-term lease or rental of Heavy Equipment.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews that the Town Manager, in his discretion, is authorized to enter into an agreement with Mecklenburg County to collect the Town's gross receipts taxes on short-term lease or rental of Heavy Equipment under terms and conditions negotiated by the Town Manager.

RESOLVED, this the 11th day of April 2009.

ATTEST:

Town Clerk

APPROVED AS TO FORM:

Town Attorney

CONTRACT # 106539

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

INTERLOCAL AGREEMENT FOR COLLECTION OF GROSS RECEIPTS TAXES ON HEAVY EQUIPMENT

THIS AGREEMENT is made as of the ______ day of April 2009 by and between the TOWN OF MATTHEWS, a municipal corporation organized under the laws of the State of North Carolina ("Town"), and MECKLENBURG COUNTY, a political subdivision of the State of North Carolina ("County").

WITNESSETH:

WHEREAS, the Town and the County have the power pursuant to General Statutes 153A-445(a)(1) and Article 20 of Chapter 160A of the North Carolina General Statutes to jointly exercise any function which they have been granted the power to exercise alone, or to contract with the other for the exercise of any governmental function which they have been granted the power to exercise alone and to enter into contracts or agreements to specify the details of these joint undertakings; and

WHEREAS, the Mecklenburg County Board of Commissioners and the Matthews Board of Commissioners have adopted resolutions authorizing the County to act as the Town's agent to collect the gross receipts taxes on short-term lease or rental of Heavy Equipment imposed by the Town and the County has agreed to exercise that function under the terms and conditions set forth herein.

NOW, THEREFORE, for and inconsideration of the premises and the mutual covenants of the parties as set forth herein, the Town and the County agree as follows:

- 1. LISTING, ASSESSING, BILLING AND COLLECTION OF TOWN TAXES: The County shall serve as the tax collector for the Town in the listing, assessing, billing and collection of the gross receipts taxes on short-term lease or rental Heavy Equipment beginning March 01, 2009. The Town agrees to fully cooperate with the County in the listing, assessing, billing and collection process including assistance in determining situs issues and in locating entities that should be collecting the taxes for the benefit of the Town.
- 2. COUNTY AUTHORITY: In the process of listing, assessing, billing and collecting the Town's taxes, the County shall have all of the authority it has in the listing, assessing, billing and collection of gross receipts taxes on short-term lease or rental Heavy Equipment under the County Ordinance.
- 3. ALLOCATION OF RECEIPTS: At the end of each calendar month, the County will analyze the month's deposit of funds collected to determine the dollar amount of taxes which are allocable to the Town. On or before the tenth (10th) day of the next month, the County will cause a bank wire transfer to be made to a bank account designated by the Town for the Town's estimated share of the taxes.
- 4. PRIORITY OF ALLOCATION FOR PARTIAL PAYMENTS: If any entity which owes taxes to the County and the Town makes a partial payment, the County will apply

that payment on a weighted basis taking into consideration the total taxes owed to the County and the total taxes owed to the Town.

- 5. FEES TO BE PAID BY THE TOWN TO THE COUNTY: The Town will compensate the County for the services provided in this Agreement on a fixed rate equal to one and one-half percent (1½%) of the gross revenues collected for the Town's taxes. The fee will be reviewed on or about January 01 of each year beginning with January 01, 2010. The Town will be notified of the findings of each review and any changes in the fee will be negotiated on an annual basis, beginning with the fiscal year commencing on July 01, 2010. All fees collected by the County for additional services such as garnishment, advertising and returned checks shall be retained by the County. The County will deduct the fees earned on a monthly basis and remit a net payment to the Town monthly after deducting the County's fees.
- 6. TERMINATION: The Town or the County shall have the right to terminate this Agreement effective July 01 of each year beginning with July 01, 2010. The decision to terminate shall be made by the respective governing bodies of the Town and the County. Notice to terminate must be given in writing no later than March 01.

7. MISCELLANEOUS:

- (a) All decisions involving discoveries, garnishments, attachments and other collecting proceedings are delegated to the County. The County agrees to use its best efforts in accurately listing, assessing, billing and collecting the Town's taxes. The County will not be held to a higher standard for collecting Town taxes than it has for collecting County taxes.
- (b) The Director of Revenue Collections for the County is, by this Agreement, designated as the Tax Collector for the Town. All duties of the Town Tax Collector and/or Town Finance Officer for the collection of the taxes which are to be collected by the County are transferred to the County Director of Revenue Collections.
- (c) This Agreement may be amended in writing at any time by mutual agreement of the parties.

This Agreement is executed in duplicate originals as of the day and year first above stated by authority duly granted by the Matthews Board of Commissioners and the Mecklenburg County Board of Commissioners.

Attest:

TOWN OF MATTHEWS

By:

Town Clerk

By:

Mayor

[SEAL]

Attest:

Clerk to Board of Commissioners

[SEAL]

MECKLENBURG COUNTY

Ву:

This instrument has been pre-audited in the manner required by the local government Budget and Fiscal Control Act.

Director of Finance, Town of Matthews

Director of Finance, Mecklenburg County

Approved as to form:

County Attorney

Resolution to Charlotte Mecklenburg Board of Education Regarding Pupil Reassignment

Whereas, Butler High School has achieved a high level of success within the Charlotte Mecklenburg School System as a result of the dedication of staff, parents, students and other community supporters; and

Whereas, CMS, Butler High School and the Town of Matthews have stood together as partners in delivering safe, quality education to the greater neighboring community for the past several years; and

Whereas, as the result of construction of new high schools, pupil assignment issues must be considered by CMS; and

Whereas, all plans to be considered should have a high level of public accessibility and input; and

Whereas, the staff, parents, students and other partners, including the Town of Matthews have serious concerns and reservations of adopting any plan which has not been a part of the official proposal on the CMS website or for which there has not been ample opportunity for direct dialogue and discussion; and

Whereas, the Town of Matthews does not take an official position on any plan at this time but does not support any proposal which has not met the minimum standards of public involvement; and

Whereas, the Town of Matthews requests that the neighborhood of Sardis Forest be included in all proposals as part of any Butler assignment plan; and

Therefore, the Mayor and the Matthews Town Board of Commissioners unanimously urges the Charlotte Mecklenburg School Board to make no decision on the pupil assignment revision for Butler High School and the new Mint Hill High School until all plans can be considered "official" options and have been on the CMS website and available for public review and discussion.

This the 8th day of June 2009.

Matthews Mayor/R. Lee Myers

Jim Taylor

Bill Dixon

Nancy Lafond

Kruss Query

Kress Query

Jeff Miller

Suzanne H. Julley Suzanne Gulley

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system from the Matthews Medical Park Subdivision:

Andrew Caroline Drive

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Andrew Caroline Drive in the Matthews Medical Park Subdivision to the Town's street system.

RESOLVED, this the 8th day of June

2009.

Mayor

ATTEST:

Town Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the following streets from the Forest Subdivision:

Wyndmere Hills Lane Shadow Forest Drive Hideaway Ridge Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Wyndmere Hills Lane, Shadow Forest Drive and Hideaway Ridge Court all in the Forest Subdivision to the Town's street system.

RESOLVED, this the 22 nd day of June

_ 200_/

Mayor

ATTEST:

Town Clerk

Resolution

WHEREAS, the General Assembly of the State of North Carolina, is in the process of developing the State's biennial budget under difficult economic times, and;

WHEREAS, the General Assembly is considering eliminating, capturing, or suspending the distribution of local revenues that are owed to towns and cities in order to balance the State budget, and;

WHEREAS, to eliminate or capture local revenues without holding towns and cities harmless is not the solution to balancing the State budget and would be detrimental to cities and towns, and;

WHEREAS, the Town of Matthews has responded to the economic recession with a budget including conservative revenue estimates and expenditures while maintaining essential municipal services, and;

WHEREAS, the Town has adopted a responsible, prudent budget by July 1 as required by State law and to reduce our revenues at this time would cause an undue hardship to the Town and its citizens who are citizens of this state.

THEREFORE, BE IT RESOLVED, that the Mayor and Town of Matthews Board of Commissioners strongly requests that the General Assembly maintain and preserve all revenues that are owed to towns and cities and find other means to balance and stabilize the State budget.

Mayor R. Lee Myers

RESOLUTION AUTHORIZING THE USE OF ELECTRONIC SIGNATURES

WHEREAS, General Statue 159-28.1 of the North Carolina Government Fiscal Control Act permits the governing body of a local government to provide by resolution for the use of electronic signature machines, signature stamps, or similar devices in signing checks and drafts and in signing the preaudit certificate on contracts or purchase orders, and

WHEREAS, the Town of Matthews Council does wish to authorize the Finance Director and Assistant Town Manager to use electronic signature and signature stamps for signing checks and for signing the preaudit certificate on purchase orders,

NOW, THEREFORE, BE IT RESOLVED that the Finance Director and the Assistant Town Manager be authorized to use electronic signature or signature stamps for signing checks and for signing the preaudit statement.

Adopted this 10th day of August, 2009.

R. Lee Myers, Mayor

Attest:

Jill/Pleimann, Town Clerk

RESOLUTION ADDING STREET TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the entire length of Council Place.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the entire length of Council Place to the Town's street system.

RESOLVED, this the 10th day of August 2009

Mayor

ATTEST:

Town/Clerk

RESOLUTION OF THE TOWN BOARD OF COMMISSIONERS OF THE TOWN OF MATTHEWS, NORTH CAROLINA, AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE 160A.

WHEREAS, the Town of Matthews, North Carolina, desires to construct the improvements of the Four Mile Creek Greenway project in Matthews in partnership with Mecklenburg County; and

WHEREAS, the Town of Matthews desires to finance the project by the use of an installment contract authorized under North Carolina General Statute 160A, Article 3, Section 20; and

WHEREAS, the findings of fact by this governing body must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in North Carolina General Statute 151, Article 8, Section 159, prior to approval of the proposed contract;

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Matthews, North Carolina, meeting in regular session on the 24th day of August 2009, makes the following findings of fact:

- 1. The proposed contract is necessary or expedient because by funding the construction of the Four Mile Creek Greenway project at this time by the Town of Matthews, the Town and the County will save a little over \$1,000,000 in the project budget due to a favorable contractor's bid, and that the debt management of the Town of Matthews is in good standing and by this action it is not proceeding due to any default.
- 2. The proposed contract is preferable to a bond issue for the same purpose because the administrative costs associated with this refinancing is substantially less than what a bond issue would cost; and that the proposed undertaking exceeds the amount that can be prudently raised from current available appropriation, unappropriated fund balances and non-voted bonds that could be issued by the Town in the current fiscal year pursuant to Article V, Section 4 of the North Carolina Constitution.
- 3. The sums to fall due under the proposed installment financing contract are adequate and not excessive for the proposed purpose because the Town will finance an amount approximately \$1,000,000 lower than the original proposed budget for the project.
- 4. The Town of Matthews' debt management procedures and policies are good because the debt management policies of the Town have been carried out in a strict compliance with law and, additionally, the Town Board assures that the debt management will henceforth be so carried out.

- 5. There should be no increase in taxes necessary to meet the sums to fall due under the proposed contract due to the partnership with Mecklenburg County.
- 6. The Town of Matthews is not in default in any of its debt service obligations.
- 7. The Town Attorney for the Town of Matthews has rendered an opinion that the proposed project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Town Finance Officer is hereby authorized to act on behalf of the Town of Matthews in filing an application with the North Carolina Local Government Commission for approval of the project and the proposed financing contract and other actions not inconsistent with this Resolution.

This Resolution is effective upon its adoption this the 24th day of August 2009.

Mayor

ATTEST:

Town/Clerk

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the following streets from the Village at Windrow Subdivision:

> Tom's Farm Road Windrow Wood Court

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Tom's Farm Road and Windrow Wood Court, all in the Village at Windrow Subdivision, to the Town's street system.

RESOLVED, this the 14th day of September 2009.

ATTEST:

RESOLUTION ADDING STREETS TO THE TOWN'S STREET SYSTEM

PURSUANT, to Article 15 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's street system the following streets from the Julian Meadows Subdivision:

Williams Road Ludman Way

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds Williams Road and Ludman Way, all in the Julian Meadows Subdivision, to the Town's street system.

RESOLVED, this the 14th day of September 2009.

Mayor

ATTEST:

Town/Clerk

RESOLUTION ADDING THE FOLLOWING DEDICATED PROPERTY TO THE TOWN'S GREENWAY SYSTEM AND THE ACCEPTANCE OF SAME FOR PUBLIC MAINTENANCE

PURSUANT, to Article 18 of Chapter 160A of the General Statutes of North Carolina, the Board of Commissioners of the Town of Matthews hereby adopts this resolution to add to the Town's greenway system all of the following properties located in the Squirrel Lake Village Subdivision and the Greylock Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina, that it hereby adds the following properties hereinafter designated to the Town's greenway system and accepts same for public maintenance:

<u>Tract 1</u>: Being all of that certain 3.83 acre tract designated "Common Open Space #2" as shown on map of Squirrel Lake Village recorded in Map Book 44 at Page 934 in the Mecklenburg County Public Registry.

<u>Tract 2</u>: Being all of that certain 0.665 acres designated "Greenway" as shown in Greylock Map 2 recorded in Map Book 45 at Page 583 in the Mecklenburg County Public Registry.

<u>Tract 3</u>: Being that strip area to the rear of Lot 27; further being that certain 0.069 acres between Lots 26 and 27; and being that certain 0.063 acre strip between Lots 33 and 34 all as designated "Greenway" as shown in Greylock Map 3 REVISION as recorded in Map Book 49 at Page 19 in the Mecklenburg County Public Registry.

Tract 4: Being all of that certain 2.475 acre tract designated "Greenway" as shown on map of Greylock Map 3 as recorded in Map Book 45 at Page 966 in the Mecklenburg County Public Registry.

<u>Tract 5</u>: Being that certain 2.620 acre tract and that certain 11.503 acre tract both designated "Greenway" as shown on map of Greylock Map 4 as recorded in Map Book 49 at Page 769 in the Mecklenburg County Public Registry.

RESOLVED, this the 28th day of September 2009.

Mayor

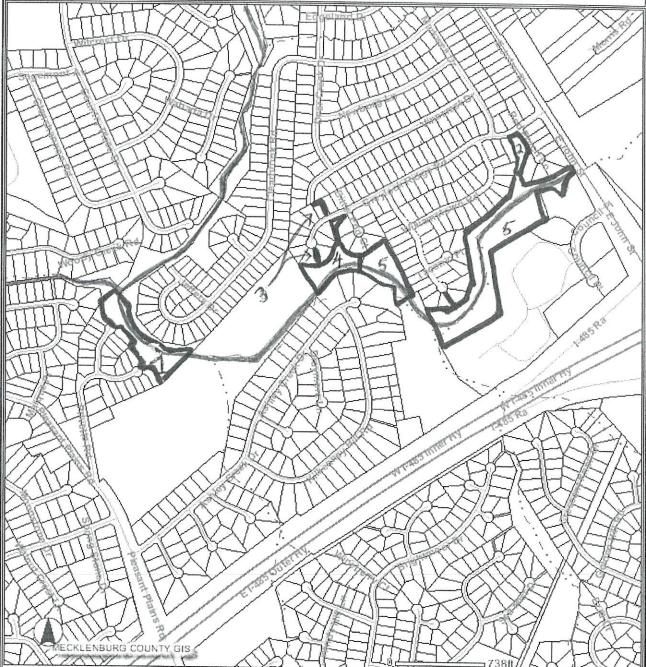
ATTEST:

Town/Clerk

Mecklenburg County, North Carolina POLARIS

Property Ownership Land Records Information System
Date Printed: Thu Sep 24 09:57:11 EDT 2009

Greenway Acceptance/Maintenance Resolution 9-28-09



This map is prepared for the inventory of real property within Mecklenburg County and is compiled from recorded deeds, plats, tax maps, surveys, planimetric maps, and other public records and data. Users of this map are hereby notified that the aformentioned public primary information sources should be consulted for verification. Mecklenburg County and its mapping contractors assume no legal responsibility for the information contained herein.

Generalized location of stream/greenway

RESOLUTION FOR BOARD ADOPTION NC LOCAL GOVERNMENT DEBT SETOFF PROGRAM

Whereas, NCGC Chapter 105A, Setoff Debt Collection Act, authorized the North Carolina Department of Revenue to cooperate in identifying debtors who owe money to qualifying local agencies and who are due refunds from the Department of Revenue; and

Whereas, the law authorizes the setting off of certain debts owed to qualifying local agencies against tax refunds; and

Whereas, the North Carolina Association of County Commissioners and the North Carolina League of Municipalities have jointly established a clearinghouse to submit debts on behalf of the Local Agency of Town of Matthews, North Carolina as defined in G.S. 105A-2(6), effective January 1, 2006 and thereafter as provided by law;

Now Therefore, be it Resolved by the Local Agency of Town of Matthews, North Carolina will participate in the debt setoff program and hereby designates Lindsey Outen, Finance Specialist/Debt Setoff Coordinator, as the person to hold hearings and conduct necessary proceedings.

The Governing Body Chair and Manager are hereby authorized to execute such documents and agreements as necessary to participate in the debt setoff program.

Adopted by the Town of Matthews Board of Commissioners on the 9th day of November, 2009.

R. Lee Myers, Mayor

Jill Pleimann, Town Clerk

RESOLUTION EXEMPTING THE TOWN OF MATTHEWS' CONTRACT FOR ARCHITECTURAL SERVICES FOR THE RENOVATION OF THE AGRICULTURE BUILDING FROM THE REQUIREMENTS OF SECTION 143-64.31 OF THE NORTH CAROLINA GENERAL STATUTES

WHEREAS, N.C.G.S. §143-64.31 requires the initial selection of firms to perform architectural, engineering and surveying services without regard to price; and

WHEREAS, the Town proposes to enter into one or more contracts for such services for work on the renovation of the Agriculture Building; and

WHEREAS, the current status of the general economy throughout North Carolina is providing opportunities for below normal fees for such services and further the Town desires to exhibit good stewardship with its tax dollars.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Town of Matthews, North Carolina:

- 1. That the Contract for Architectural Services for the Renovation of the Agricultural Building is hereby exempted from the requirements of N.C.G.S. §143-64.31 due to the status of the general economy resulting in below normal fees and further due to the Town's stewardship of its tax dollars.
- 2. This Resolution shall become effective upon adoption.

RESOLVED, this the 14th day of	December 2009.
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	Mayor
ATTEST:	

Town Clerk